CERTIFICATE OF APPROVAL FOR VOTING SYSTEM USE:

OF COLOR

Awarded to:

DIEBOLD ELECTION SYSTEMS VOTING SYSTEM 1-18-24 AND COMPONENTS

This shall certify that the following components of the Diebold Voting System 1-18-24, have met the requirements of the National Association of State Election Directors (NASED), and the requirements in accordance with Colorado Revised Statutes Title 1, Article 5, Part 6. Please refer to the qualification report for additional information regarding this voting system. The following components are included:

- GEMS 1-18-24
- Accuvote OS Model "D"
 - o Firmware 1.96.6 for Precinct Count
 - o Firmware 2.0.12 for Central/Absentee Count
- Accuvote TSX w/ V-VPAT v. 4.6.4

- VCProgrammer v. 4.6.1
- Voter Card Encoder v. 1.3.2
- Express Poll v. 1.1.5
- Key Card Tool v. 4.6.1

Therefore, the aforementioned components of Voting System 1-18-24 are hereby certified for use in the State of Colorado, with the condition that users of the Accuvote TSX must reset the encryption key used for all TSX units from the factory default setting prior to election use of the DRE units.

Dated this 3rd day of March, 2006 Denver, Colorado

Ginette Dennis Secretary of State